

June 3, 2009

The Lincoln County Board of Commissioners met for a regular session on June 3, 2009 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:30 AM: The Commissioners toured the newly purchased **Finger Jointer** in the Kootenai Industrial District.

11:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

11:01 AM: **Teamsters Union/Sheriff's Office**: Present are Teamsters Union Business Representative Dan Doogan, Brent Shrum, Peggy Williams, Amy Carlberg, Canda Harbaugh, Attorney Dan Johns, Boyd White, Duane Rhoades, Nathan Scofield, Joe Nagle, Dave Hall, Kris Bowers, and Scott Rebo. Commissioner Konzen opened by talking about the two year contract with the union employees. He talked about the current economy and asked that they consider delaying the 2 1/2 percent over COLA until the economy is better. Dan Johns said that the trend throughout the Counties is a loss of revenue in all departments. Commissioner Konzen mentioned that Lincoln County has the highest unemployment in the state but a couple of positive things are happening but it will take a while for all of that to materialize. Dave Hall asked about the other County employees and if their raises will be smaller as well. Commissioner Konzen explained that they have not begun that process yet but there is a chance that the regular County employees and elected officials will not receive a raise this year. It was pointed out several times that the sheriff's department wages and salaries have always been the same as non-union employees. The Union employees and the Union Rep went to the conference room to discuss the proposal. Dan Doogan and the Union Employees came back and stated that they had discussed the proposal. Dan Doogan stated that at this time they are unwilling to lower their current contract. Commissioner Konzen said that these are unprecedented times and call for unprecedented requests and thanked them for coming.

1:30 PM: **Subdivision Review**: Kristin Smith and Lisa Oedewaldt

1:30 PM: **Montana Land Trust**, 3 lots final plat: All conditions have been completed. Commissioner Roose moved to approve the final plat and it carried.

1:36 PM: **Amended Lot 2 Spoklie, Gold Dust Subdivision**, 3 lots, final plat: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:39 PM: **Court Ordered Split**: Scott, Boothman and Silva: Commissioner Berget moved to approve the court ordered split and it carried.

1:44 PM: **Lake Shore permit for Turner**: Mr. Turner would like to build stairs for access to a floating dock and boat slip on Bull Lake. Commissioner Berget moved to approve the lake shore permit based on planning staff recommendations and it carried.

1:42 PM: **Lake Shore permit for Easton**: Mr. Easton lives on Upper Thompson Lake in the Happy's Inn area and is putting in a landing/patio area. Commissioner Roose moved to approve the lakeshore permit and it carried.

1:57 PM: The Commissioners discussed the **growth policy meetings** this month with Kristen Smith, Planning Director.

2:10 PM: **Lincoln County Health Board**: Brad Black, Kathi Hooper and Carol Spas: They discussed the six million dollars that has been awarded Libby from the state. The use of the funds has become an issue.

2:43 PM: Commissioner Roose moved to approve the **minutes of the May 27, 2009 meeting** as corrected and it carried.

2:45 PM: The Commissioners received a letter from the **McCormick Rural Fire Board** asking for the reappointment of Michael Conte and Trevor Pelling to the board. Commissioner Berget moved to accept the reappointments and it carried.

2:47 PM: The Commissioners read **Resolution #824** which assigns a County employee a password for dual password entry when issuing checks as recommended by the audit. Commissioner Berget moved to approve the resolution and it carried.

3:02 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board